

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting June 24, 2002

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 Robert G. Abboud, Jr., Trustee
 Fritz H. Gohl, Trustee
 Daria G. Sapp, Trustee
 Robert Kosin, Director of Administration
 Frederick Clauser, Chief of Police
 George Lynch, Village Attorney
 Joanne Sladek, Village Treasurer

Guests

Kurt Anderson, Resident
 Susan Onchowski, Resident
 Frank Iatorolla, San Francisco, CA
 Michael Lukich, Village Engineer

PUBLIC HEARING – APPROPRIATIONS ORDINANCE

Pursuant to Public Notice so made, President Kempe opened the Hearing. No comments were made other than from the Trustees present. Following discussion on the Appropriations Ordinance for Fiscal Year 2003, Trustee Fossler motioned to close the Public Hearing. Trustee McManus seconded. All present said aye.

Motion Approved

MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Session of May 20, 2002. Trustee McManus seconded. All present said aye.

Motion Approved

Trustee Horne motioned to approve the minutes of the Executive Session of May 20, 2002. Trustee McManus seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report –Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of May 2002. Chief Clauser noted that there are vacancies for one police officer and one police assistant that could be filled with 60 to 90 days.

Employee Recognition Awards – Chief Clauser awarded commendation plaques to Officer Alexander Fernandez, Officer Michael Montemayor, Detective Ronald Riedel, and Police Assistant William Walsh for special efforts made for the Police Department. A plaque in memory of Sergeant William Albertz, who served 1985 to 1995, was recognized and will be displayed on the Police Department.

Mutual Aid Agreement –Trustee Horne motioned to authorize the Village President to sign an Intergovernmental Police Assistance Agreement with the Village of East Dundee, which will provide certain police assistance functions to one another from time to time. Trustee McManus seconded. All present said aye.

Resolution 02-11

Spring Creek Sign Ordinance – After amending the ordinance so presented, Trustee McManus motioned to adopt the ordinance for the use of stop signs to regulate traffic at the site of the gate on Spring Creek Road. Trustee Abboud seconded. All present said aye.

Ordinance 02-4

ROADS AND BRIDGES – Robert G. Abboud, Jr.

Monthly Report – Trustee Abboud reported that bids will be taken for the work required at the gate area and road resurfacing. The work should be completed in September 2002. A Special Meeting may be held in July to review the bids and approve a contractor for certain road projects. A meeting with Algonquin Township road officials is proposed to obtain an agreement for road patching and other work. President Kempe proposed a meeting with the Chairpersons of the Finance and the Roads and Bridges Committees prior to the preparation of the Levy for Fiscal Year 2004.

FINANCE – Francine R. Fossler

Treasurer's Report - Trustee Fossler motioned to accept the Treasurer's Report for the month of May 2002. Trustee McManus seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Fossler motioned to approve the payment of bills for June 2002 totaling \$142,038.84. Trustee McManus seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee Fossler motioned to approve payment of \$5,356.97 in overtime expenses for May 16 through 31, 2002 and \$ 3,086.14 in overtime expenses for June 1 through 15, 2002. Trustee Horne seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Appropriation Ordinance – Trustee Fossler motioned to adopt the Appropriation Ordinance for Fiscal Year 2003. Trustee Sapp seconded. Roll Call.

Ayes: 6 (Sapp, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent : 0
Abstain: 1 (Gohl)

Ordinance 02-5

PLANNING - Daria G. Sapp

Subdivision Amendment – Trustee Sapp motioned to amend the Subdivision Ordinance by adding a requirement to present more information regarding vegetation and an aerial photograph in the sketch plan process. Trustee McManus seconded. All present said aye.

Ordinance 02-6

BUILDING & ZONING – Theodore L. Horne

Building Report – There were 19 building permits approved in the month of May 2002. These include 10 residences, 1 septic repair, 2 pools, 1 stable, 2 accessory buildings, 2 additions, and 1 alteration.

Building Code Amendment – Trustee Horne proposed consideration of an application fee for building permits at a rate different for residences from all other construction.

ZBA Report – Trustee Horne reported that the Zoning Board of Appeals did not hold a Hearing due to no items for consideration.

HEALTH, ENVIRONMENT AND INSURANCE - Daria G. Sapp

Solid Waste Management – Trustee Sapp reported that no recycling report was made available this month.

Environment – Trustee Sapp distributed information about locations in Kane County for disposal of hazard waste materials such as motor oil. The BACOG Water Ressource Committee recently welcomed a summer intern to help with their efforts.

Insurance – Trustee McManus motioend to continue medical, life, and AD&D insurance coverage with The New England Financial, with the option of increased life insurance coverage of \$25,000 for each employee, starting July 1, 2002 and ending June 30, 2002. Trustee Horne seconded. All present said aye.

Motion Approved

BUILDING AND GROUNDS – Fritz H. Gohl

Monthly Report – There was no report given.

ATTORNEY – George Lynch

Litigation – Attorney Lynch stated that matters of litigation will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Train Award – President Kempe awarded the Train Award to Jack Train, first recipient of the new award, for his many years of service to the Village between 1965 to 1980 and 1985 to the present, on the Plan Commission and the Zoning Board of Appeals.

PUBLIC COMMENTS

Trustee Fosslermotioned to adjourn to Executive Session at 12:10 a.m. for the purpose of discussing matters of litigation. Trustee Horne seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 1:30 a.m.

Trustee Sapp motioned to adjourn the public session at 1:32 a.m. Trustee Gohl seconded. All present said aye.

Meeting Adjourned

Approved _____